



# ASI Senate Meeting

## Agenda

2012-2013:9 Thursday, January 24, 2013, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Reports
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
  - 3. Academic Senate Rep. – Vacant
  - 4. Staff Council Rep. – Penne Fode
  - 5. Alumni Rep. – Janeth Rodriguiz
  - 6. Athletics Rep. – Cristian Garcia/Sara Robinson
  - 7. Senator Pro Tempore – Mary Haynes
  - 8. Attorney General – Devon Graves
  - 9. Treasurer – Krikor Ketchedjian
  - 10. President – Chris Osuala
  - 11. Vice President – Christine Hall
  - 12. Senate Reports
- I. Open Forum

### II. ACTION ITEM

- A. Recommendation from the Finance Committee
  - 1. Earthquake Engineering Research Institute \$3,990 NP & A

### III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
  - 1. American Planning Student Association \$4,056 NP & A

### IV. EXECUTIVE SESSION

- A. Action Items
  - 1. Job Descriptions
    - a. Director of Facilities
    - b. Director of Bronco Student Center
  - 2. ASI Staffing Recommendations

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**V. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, February 7, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 1/18/13